



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **110 HARDTOP LIMITED**

Company Number: **06200299**

Date of this return: **03/04/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 FURTHER VELL-MEAD
CHURCH CROOKHAM
FLEET
GU52 6YG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **WEST**

Former names:

Service Address: **THE RYE PECK
THAMES STREET
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LEE**

Former names:

Service Address: **7 FURTHER VELL-MEAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ESTELLE KAREN**

Surname: **LEE**

Former names:

Service Address: **7 FURTHER VELL MEAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**

Occupation: **NURSERY SCHOOL PARTNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO B SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 A ORDINARY shares held as at the date of this return**
Name: **DAVID LEE**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **ESTELLE KAREN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.